

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

THE HONORABLE STEPHEN V. WILSON, UNITED STATES DISTRICT JUDGE, PRESIDING

Paul M. Cruz
Courtroom Deputy Clerk

Deborah Gackle
Court Reporter

Nicholas Purcell
Micah Chavin
Law Clerk

Monday, April 10, 2017

1. CR 2014-00095-SVW USA v. 1. David Lee Flury (BOND)

9-CT Indictment: (1-5) 18:1341:Mail Fraud
(6) 33:1311,1319(c)(2): Water Pollution
Aiding and Abetting, and Causing and Act to be done
(7)18:1028A(a)(1): Aggravated Identity Theft
(8) 18:1519: Concealment and Destruction of Evidence in a Federal Investigation
(9) 18:1512(b)(3): Witness Tampering

11:00 AM

SENTENCING (Ct 6
Dispo remaining Cts)

Plaintiff Attorneys

Joseph O Johns 213-894-4536

Defendant Attorneys

Joseph O Johns AUSA 213-894-4536

2. CR 2016-00129-SVW USA v. David John Gastelum BOND

3-Ct Indictment:
18:2252A(a)(2)(A),(b)(1) RECEIPT OF CHILD PORNOGRAPHY
18:2252A(a)(5)(B),(b)(2) POSSESSION OF CHILD PORNOGRAPHY

11:00 AM

SENTENCING-Ct 3
(Dispo remaining Counts, Exonerate Bond)

Plaintiff Attorneys

Christopher M Brunwin AUSA 213-894-2434

Defendant Attorneys

Gabriel L Pardo DFPD 213-894-2854

3. CR 2016-00339-SVW USA v. 4. Irina Fedoseeva CUSTODY

13-Ct Indictment: 18:1029(B)(2): Conspiracy to Use Unauthorized Access Devices
18:1029(a)(2): Use of Unauthorized Access Devices
18:1029(a)(3),2(a): Possession of Fifteen or More Counterfeit or Unauthorized Access Devices
Aiding and Abetting
18:1029(a)(4),2(a): Possession of Device Making Equipment
Aiding and Abetting
18:1028A;2(a): Aggravated Identity Theft
Aiding and Abetting

11:00 AM

RUSSIAN INTERPRETER NEEDED

CHANGE OF PLEA as to Count 1 of Indictment

Plaintiff Attorneys

Bryant Yuan Fu Yang AUSA 213-894-0166

Defendant Attorneys

4. Neha Mehta, DFPD 213-894-2854

- 4 . CV 2016-02558-SVW-AS CM Laundry, LLC v. Sussman Shank LLP, et al
CV 2016-02547-SVW-AS Jerome Dahan v. Sussman Shank LLP et al.
CV 2016-02786-SVW-AS Sussman Shank LLP v. Citizens of Humanity, LLC et al
CV 2016-02554-SVW-AS Citizens of Humanity, LLC v. Sussman Shank LLP et al

Removal - Breach of Contract Date Filed: 04/13/2016

1:30 PM

JT 5/30/17

FURTHER HEARING re 6148 ISSUE;

Plaintiff Attorneys

Corbin Knight Barthold 310-274-7100
Peter W Ross 310-274-7100

Defendant Attorneys

Joseph P McMonigle 415-397-2222
Jessica Rudin MacGregor 415-397-2222

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- 5 . CV 2016-03976-SVW-SK LSQ Funding Group LC v. Altitude Marketing, Inc.

Diversity-Breach of Contract Date Filed: 06/06/2016

1:30 PM

STATUS CONFERENCE

Plaintiff Attorneys

Denise H Field 415-227-3547
Appearing by Telephone

Defendant Attorneys

6 . CV 2016-05726-SVW-JPR Certain Underwriters at Lloyds of London v. Musket Corporation
Admiralty Date Filed: 08/02/2016

1:30 PM

[33] MOTION to Dismiss Case (First Amended Complaint at ECF Dkt. #23) based on the doctrine of Forum Non Conveniens, F.R.C.P. 12(b)(3), and F.R.C.P. 12(b)(6) filed by Defendant

Plaintiff Attorneys

Robert S Crowder 310-203-4800
Joanna Maxwell 310-203-4800

Defendant Attorneys

Robert J Herrington 310-586-7700